

**NB FOOTWEAR LIMITED**

Registered Office : 87/84A, Mosque Street, Seduvalai Village, VELLORE 632 104

CIN L19201TN1987PLC014902 Email: nbfootwearltd@gmail.com Website : www.nbootwear.info

Statement of standalone Un Audited Results for the Quarter Ended on 30-06-2017

(Rs. In lakhs)

PARTICULARS	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended in the previous year 30/06/2016	Year to date figure for the current period ended 30/06/2017	Previous year ended 31/03/2017
(Refer Notes below)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
<b>1. Income from operations</b>					
(a) Net Sales / Income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
<b>Total Income from operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Expenses</b>					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefit expenses	0.27	0.30	0.32	0.27	1.23
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
i) Professional and Consultancy Charges (Incl Listing Fees)	3.08	0.81	2.55	3.08	3.96
ii) Rent, Rates and Taxes	0.12	0.16	0.12	0.12	0.52
iii) Others	0.31	0.21	0.19	0.31	1.80
<b>Total expenses</b>	<b>3.78</b>	<b>1.48</b>	<b>3.18</b>	<b>3.78</b>	<b>7.51</b>
<b>3. Profit/(Loss) from Operations before Other Income, finance cost &amp; Exceptional Items (1-2)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>4. Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3+4)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>6. Finance costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>8. Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit/Loss from Ordinary Activities before tax (7+8)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>10. Tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11. Net Profit/Loss from Ordinary Activities after tax (9-10)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>12. Extraordinary item (net of tax Rs. Expense Lakhs)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net Profit/Loss for the period (11+12)</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>14. Share of profit/(Loss) of associates*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15. Minority interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16. Net Profit/(Loss) after taxes, minority interest, share of profit/(Loss) of associates (13+14+15)*</b>	<b>(3.78)</b>	<b>(1.48)</b>	<b>(3.18)</b>	<b>(3.78)</b>	<b>(7.51)</b>
<b>17. Paid-up equity share capital (Face value of the share shall be indicated)</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1350.00</b>
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>					<b>(1,451.29)</b>
<b>19.i. Earnings per share (before extraordinary items) (of Rs.10/- each not annualised)</b>					
(a) Basic	(0.03)	(0.01)	(0.02)	(0.03)	(0.06)
(b) Diluted	(0.03)	(0.01)	(0.02)	(0.03)	(0.06)
<b>19.ii. Earnings per share (after extraordinary items) (of Rs.10/- each not annualised)</b>					
(a) Basic	(0.03)	(0.01)	(0.02)	(0.03)	(0.06)
(b) Diluted	(0.03)	(0.01)	(0.02)	(0.03)	(0.06)

\* Applicable in the case of consolidated results.

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 14-08-2017
- The Company is operating in only one segment. Hence, furnishing of segmentwise results is not applicable.
- The Company has not carried on any manufacturing activity during the quarter and year under review.

PLACE : MUMBAI  
DATE : 14-08-2017

For **J.V. RAMANUJAM & Co.,**  
CHARTERED ACCOUNTANTS

**SRI NARAYANA JAKHOTIA**  
PARTNER M.No.233192

For NB FOOTWEAR LIMITED

(KANNAN YADAV)  
MANAGING DIRECTOR & CEO

For NB Footwear Limited

Director



**J.V. RAMANUJAM & CO.,**  
**CHARTERED ACCOUNTANTS**

**Independent Auditor's Review Report**

To  
**The Board of Directors of**  
**NB FOOTWEAR LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s. NB FOOTWEAR LIMITED** for the quarter ended on **30<sup>th</sup> June 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: 14.08.2017

**For J V RAMANUJAM & CO.**  
**CHARTERED ACCOUNTANTS**  
FRN: 002947S

  
**(Srinarayana Jakhotia)**  
Partner

**M. NO:233192**

